

**MINUTES
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
AUGUST 4, 2015**

1. Mayor Robert A. Mezzo called the regular Retirement Board meeting to order at **7:17 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth, absent
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Three

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Kallipolites, IT Director

R. Butler, Jr., Controller
K. Hanks, Fire Chief

OTHERS:

J. Anderson, Firemen's Pension Board
R. Krzykowski, Planning Commission
L. Patterson, Retiring Firefighter
H. Kuczenski, Jr., Fire Commission
S. Bronko, Naugatuck Valley Health District Board

E. Fitzpatrick, Attorney
J. Hanley, ESCO
J. Ricci, Retiring Firefighter
V. Healy, Pension Board
D. Sheridan, Finance Board

2. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board accept the minutes of the regular meeting of **July 7, 2015** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,766.02** to **Lorraine Marzinotto**, 816 Roxbury Road, Southbury, CT 06488 per memo dated July 14, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Ms. Marzinotto was employed by the Naugatuck Board of Education for twenty-nine years retiring as a Teacher.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board meeting be adjourned at **7:18 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo, Borough Clerk